



FRICK INDIA LIMITED
(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,
Faridabad - 121003 (Haryana)
CIN- L74899HR1962PLC002618

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Website : www.frickweb.com
GST NO : 06AAACF0410C1ZN
PAN NO : AAACF0410C



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Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

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NOTICE

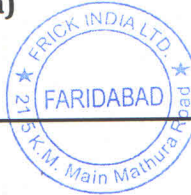
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; that Meeting of, the Board of Directors of the Company will be held on Wednesday, **18th day of September, 2024** at 02:00 P.M, at Flat No. 809, Surya Kiran Building, K G Marg, New Delhi-110001; inter-alia to fix the record Date for issuing Bonus Shares, Reconstitution of various Committees as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

The said information is also available on our website at www.frickweb.com and on the website of Metropolitan Stock Exchange of India Limited at www.msei.in.

**For and on behalf of Board of Directors
FRICK INDIA LIMITED**

Place: Faridabad (Haryana)

Date: September 11, 2024



**Sd/-
Amit Singh
Company Secretary
Membership No. A46813**

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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

You still can't beat the system when its all Frick India

